

Date: September 27, 2007

**California Cultural and Historical Endowment  
(CCHE)  
Round Three Project Grant Summary**

**Grant Applicant:**  
Autry National Center of the  
American West

**Project Division:** 3  
**Grant Number:** 15

**Amount Requested:**  
\$165,500

**Location /(City/County):**  
Los Angeles/Los Angeles

**Amount Reserved:**  
\$160,121.25

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**Completion of Capital assets project will result in:**

Extension of the historic building's only elevator so that it will service all floors.

**Property Arrangement:**

The applicant, the Autry National Center of the American West, owns the building.

**CEQA Documentation:**

**Lead Agency:** California Cultural and Historical Endowment (CCHE)

Documentation: The Lead Agency, California Cultural and Historical Endowment (CCHE) finds the project exempt based on the fact that it is an existing facility, and will reconfigure the interior of the building to accommodate those provisions under Section 15301(a) (interior alterations) of the CEQA guidelines.

**Budget/Tasks/Deliverables:**

\$ 80,000	Design
206,500	Elevator installation
<u>44,500</u>	Additional project Tasks
\$331,000	Total

**Matching Funds:**

\$170,000	Cash
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**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT  
BOARD**

**RESOLUTION NO. 07-C 3-15**

**Autry National Center of the American West  
(Elevator Extension)**

**RESOLUTION APPROVING A CALIFORNIA CULTURAL AND  
HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING  
THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE  
APPROVED GRANT FOR THE AUTRY NATIONAL CENTER.**

**WHEREAS**, the CCHE is dedicated to preserving historical and cultural resources; and

**WHEREAS**, CCHE has received an appropriation from Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002

**WHEREAS**, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

**WHEREAS**, the Project listed above meets the objectives of the CCHE program; and

**WHEREAS**, the Project consists of the expansion of an elevator in the Southwest Museum; and

**WHEREAS**, CCHE, Lead Agency for this Project, finds that the Project is exempt from the California Environmental Quality Act, (CEQA), under Section 15301(Existing Facilities) of the CEQA Guidelines as the Project involves a minor alternation of a private structure involving no expansion of use. The renovation includes the extension of the elevator to the upper floor of the Southwest Museum; and

**WHEREAS**, approval of this grant application shall be conditioned upon the grantee's complying with all applicable laws and regulations;

**NOW, THEREFORE BE IT FURTHER RESOLVED** that the CCHE Board approves funding for the Project in the amount of \$160,121.25; authorizes the Executive Officer, or designee, to file a Notice of Determination with the State Clearinghouse to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and

**BE IT FURTHER RESOLVED** that CCHE adopts the information contained in the CCHE Round Three Project Grant Summary.

### **Certification**

The undersigned Chair of the CCHE Board of Directors does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CCHE Board of Directors held September 27, 2007.

**Dated:** \_\_\_\_\_

**Signature:** \_\_\_\_\_

**Susan Hildreth**  
**Chair, CCHE Board of Directors**